



The mission of the Summit County Public Art Advisory Board is to celebrate and unite Summit County residents through public art. Program projects are aligned with County Core Areas of transportation, environmental sustainability and economic diversity.

AGENDA

SUMMIT COUNTY PUBLIC ART ADVISORY BOARD

Tuesday, November 5th, 2019 at 4:00pm, Summit County Richins Building,
Small Auditorium Conference Room, 1885 W. Ute Blvd., Park City, UT 84098

In Attendance:

Absent:

Members of the Public:

Minutes by:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

September 3rd, 2019

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

December 3rd, 2019 SCPAAB Meeting

Attend:

Absent:

4. PUBLIC INPUT for any items that are not on the agenda.

5. BOARD DISCUSSION AND ACTION ITEMS

a) Volunteer Hours - Leslie Chavez (5 minutes)

b) Partner Updates (10 minutes)

1. Park City Public Art Advisory Board (PCPAAB) — Minda Stockdale (5 minutes)
2. Park City Summit County Arts Council Update — Leslie Chavez (5 minutes)

c) Budget Updates - Leslie Chavez and Dan Compton (5 minutes)

d) Calendar/Project Review

1. Art Pianos — Leslie Chavez (5 Minutes)
 - a) Michel Calles to paint Kamas Library piano - contract sent
 - b) Public relations plan for the art pianos program and new piano



2. Summit County Collection Traveling Exhibit - Betsey Devaney (5 Minutes)
 - a) Erin Linder - Vote on rate and proposed exhibit dates 2019/2020
 - b) Erin Linder - complete digital archive of County collection - Jocelyn Scudder (5 minutes)
 - c) Fine Art Acquisition Policy - Matt Lawyer (5 minutes)

3. Fairgrounds – Maureen Lahey and/or Jenny Diersen (10 minutes)
 - a) Site visit
 - b) Approve Project Ideas
 - Interior Collection of George Beard photographs
 - Interior Project relevant to 'Ledges' landmark
 - Exterior project
 - b) Approve timeline for RFP development

4. Jeremy Ranch Roundabout - Joceyln Scudder (5 Minutes)
 - a) Tentative Landscaping Plan
 - b) Approve timeline for RFP development
 - c) Community outreach with local schools

e) Grants Update — Leslie Chavez (5 minutes)

1. RAP Grant funding usage and plan - Traveling Exhibit and Art Pianos support
2. Sunrise Rotary grant - submitted
3. New grants update

f) Action Items and Upcoming Meetings

1. Confirm action items identified during meeting – Leslie Chavez (5 minutes)

7. UPCOMING MEETINGS

Tuesday, December 3rd (4:00pm, Summit County Richins Building, Small Auditorium Conference Room) SCPAAB monthly meeting.

Agenda:

Meeting Estimated to Adjourn at 5:30pm

Meeting Adjourned at:

Meeting Closed by:

2019 SCPAAB Meeting Dates

*First Tuesday of every month at 4pm, unless otherwise noted.

January 7

February 4

March 3

April 7

May 5